

General information about company	
Scrip code	522029
NSE Symbol	WINDMACHIN
MSEI Symbol	NOTLISTED
ISIN	INE052A01021
Name of the company	WINDSOR MACHINES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	38000012			38000012	58.52	38000012		38000012	58.52
(B)	Public	20327	26931788			26931788	41.48	26931788		26931788	41.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	20329	64931800			64931800	100	64931800		64931800	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				58.52			19479539	51.26	38000012
(B)	Public				41.48					26131455
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			19479539	30	64131467

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg: y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	2	38000012			38000012	58.52	38000012		38000012	58.52
Sub-Total (A) (1)		2	38000012			38000012	58.52	38000012		38000012	58.52
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		2	38000012			38000012	58.52	38000012		38000012	58.52
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	6	15066			15066	0.02	15066		15066	0.02
(e)	Foreign Portfolio Investors	1	98584			98584	0.15	98584		98584	0.15
(f)	Financial Institutions/ Banks	9	2966			2966	0	2966		2966	0
(i)	Any Other (specify)	1	600			600	0	600		600	0
Sub-Total (B) (1)		17	117216			117216	0.18	117216		117216	0.18
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19596	11767548			11767548	18.12	11767548		11767548	18.12
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	1499972			1499972	2.31	1499972		1499972	2.31
(b)	NBFCs registered with RBI	1	2798			2798	0	2798		2798	0
(e)	Any Other (specify)	706	13544254			13544254	20.86	13544254		13544254	20.86
Sub-Total (B) (3)		20310	26814572			26814572	41.3	26814572		26814572	41.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20327	26931788			26931788	41.48	26931788		26931788	41.48
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		20329	64931800			64931800	100	64931800		64931800	100
Total (A+B+C)		20329	64931800			64931800	100	64931800		64931800	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				58.52			19479539	51.26	38000012
Sub-Total (A)(1)				58.52			19479539	51.26	38000012
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				58.52			19479539	51.26	38000012
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.02					9066
(e)				0.15					98584
(f)				0					800
(i)				0					600
Sub-Total (B) (1)				0.18					109050
(3)	Non-institutions								
(a(i))				18.12					11013336
(a(ii))				2.31					1499972
(b)				0					2798
(e)				20.86					13506299
Sub-Total (B) (3)				41.3					26022405
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)				41.48					26131455
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					64131467
Total (A+B+C)				100			19479539	30	64131467
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block	
Textual Information()	1. The Ghodbunder Developers Private Limited approached Lenders for finance against 30,00,000 equity shares of the Company and the transaction of raising of finance is yet under process to be in place and in a step to test feasibility due to low price and the Lenders have confirmed and certified that Ghodbunder is beneficially and legally owns these shares. 2.NRI shares details: Repat-6042237 (Number of Shareholder 39) (Number of equity shares held in dematerialised form: 6041337) Non Repat- 78422 (Number of Shareholder 65) (Number of equity shares held in dematerialised form: 78422)

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Castle Equipments Private Limited	Ghodbunder Developers Private Limited	
PAN (II)	AADCC6833H	AADCG4870A	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	35000000	3000012	38000012
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35000000	3000012	38000012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.9	4.62	58.52
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	35000000	3000012	38000012
Class eg: y			
Total	35000000	3000012	38000012
Total as a % of Total Voting rights	53.9	4.62	58.52
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	53.9	4.62	58.52
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	19479539	0	19479539
As a % of total Shares held (b)	55.66	0	51.26
Number of equity shares held in dematerialized form (XIV)	35000000	3000012	38000012
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	Foreign Bank	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	600	600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600	600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	600	600
Class eg:y		
Total	600	600
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	600	600
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Foreign Nationals	HUF	Others	Non-Resident Indian (NRI)	Others	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)				Proprietary Firm		Other Directors / Relatives	Vandana Ramesh Sitlani
PAN (II)							BGOPS1750E
No. of the Shareholders (I)	1	1	461	1	104	5	1
No. of fully paid up equity shares held (IV)	600	200	921352	200	6120659	23151	5899748
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600	200	921352	200	6120659	23151	5899748
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	1.42	0	9.43	0.04	9.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	600	200	921352	200	6120659	23151	5899748
Class eg: y							
Total	600	200	921352	200	6120659	23151	5899748
Total as a % of Total Voting rights	0	0	1.42	0	9.43	0.04	9.09
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0	1.42	0	9.43	0.04	9.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	600	200	921152	200	6119759	23151	5899748
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Others	Overseas Corporate Bodies	Clearing Members	Bodies Corporate	Others	Others	Others
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Body Corp-Ltd Liability Partnership				Kiddy Plast Ltd	D G P Securities Limited	Dgp Capital Management Ltd.
PAN (II)					AAACK5420D	AABCS4946F	AABCD2419G
No. of the Shareholders (I)	5	3	17	108	1	1	1
No. of fully paid up equity shares held (IV)	20652	1826	40661	6414953	2053731	1805000	1572089
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20652	1826	40661	6414953	2053731	1805000	1572089
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0	0.06	9.88	3.16	2.78	2.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20652	1826	40661	6414953	2053731	1805000	1572089
Class eg: y							
Total	20652	1826	40661	6414953	2053731	1805000	1572089
Total as a % of Total Voting rights	0.03	0	0.06	9.88	3.16	2.78	2.42
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.03	0	0.06	9.88	3.16	2.78	2.42
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	20652	0	40661	6379924	2053731	1805000	1572089
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	706
No. of fully paid up equity shares held (IV)	13544254
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13544254
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.86
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	13544254
Class eg:y	
Total	13544254
Total as a % of Total Voting rights	20.86
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	20.86
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	13506299
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence